

NEPHI CITY
COUNCIL MEETING

AUGUST 18, 2015

The Nephi City Council met in regular session in the Council Chambers of City Hall located at 21 East 100 North at 7:30 p.m. Tuesday, August 18, 2015

Those present were:

Mayor.....	Mark R. Jones
Council Member.....	Wade M. Gee
Council Member.....	Kent B. Park
Council Member.....	Greg Rowley
Council Member.....	Justin D. Seely
City Administrator....	J. Randy McKnight
City Attorney.....	Kasey L. Wright
City Recorder.....	R. Blair Painter

Guests: Myrna Trauntvein, (press), Donald W. Ball, Nathan Memmott, Susan Painter

Mayor Jones called the meeting to order, welcomed all present, and then offered the invocation.

The minutes of the council meeting held on August 4, 2015 were presented for approval. Council Member Park made the motion that the minutes for the August 4, 2015 city council meeting be approved as written with a minor correction in the last sentence to include the wording, "did not reconvene", instead of saying "did reconvene". Council Member Rowley seconded the motion, which passed on a unanimous vote.

City Administrator, J. Randy McKnight, reviewed with the council street projects going on in the city. He told of the street markings near the schools and at the railroad crossings. He also related that most of the streets west of main street between 900 North and 700 South have had asphalt seal coated. Chip sealing is being finished up this week on many of the other streets that were scheduled for maintenance this year. Additionally, city crews will be doing the final round of mowing weeds in the street right-of-ways.

J. Randy McKnight, City Administrator, discussed many of the residential zoning districts in the community. He reviewed the land use section of the city code and discussed various definitions and allowed uses, as well as lot size and building permit requirements.

Mayor Jones related to the council the recommendation of the hiring committee for the open position of recreation program coordinator. Council Member Gee made the motion to ratify the hiring of Robert Stroud as the recreation program coordinator. Council Member Park seconded the motion, which passed on a unanimous vote.

Council Member Park reviewed a business license application, and then made the motion to approve a business license for RAW Tires 22 Inc., dba Big O Tires of Nephi at 855 East 100 North. Council Member Seely seconded the motion. Voting on the motion to approve the business license was unanimous in favor.

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #16-190 thru #16-292 with funds appropriated. The council questioned and reviewed several of the claims in detail, and then Council Member Gee seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

Blair Painter, City Finance Director and City Recorder, was asked to come to the front of the audience. Mayor Jones recognized Blair on his retirement from Nephi City and presented him a plaque honoring his service. The plaque read: "Presented to R. Blair Painter in Appreciation for Outstanding Public Service and Valued Friendship as Finance Director and City Recorder, March 1993-August 2015, presented by the Mayor, City Council and Employees of Nephi City". Each of those in attendance congratulated him on his retirement.

Noting the need for an executive session, Council Member Rowley made the motion to adjourn into executive session to discuss personnel matters and property acquisition and disposal. Council Member Gee seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 8:45 p.m. and did not reconvene.


MAYOR

ATTEST:


CITY RECORDER